

**VILLAGE BOARD AGENDA
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD TO BE HELD AT THE
DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, JANUARY 28, 2013 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA/SIGN IN SHEET**
 - A. APPROVAL OF MINUTES FROM JANUARY 14, 2013**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. EMS 01/17/13**
 - 2. LIBRARY 01/18/13**
 - 3. BID 01/21/13**
 - 4. PUBLIC WORKS 01/28/13**
 - 5. FINANCE 01/28/13**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2013-01: 2013 FEES RESOLUTION**
 - 2. RESOLUTION R2013-02: AUTHORIZING THE VILLAGE TO APPLY FOR A DNR WI PLANT RECOVERY INITIATIVE GRANT (WAM)**
 - B. LICENSES & PERMITS**
 - C. REVIEW & ACTION:**
 - 1. APPOINTMENT OF WENDY COLE TO DEERFIELD LIBRARY BOARD**
 - 2. STEVE KELLER – 215 S. MAIN STREET, PROPERTY MAINTENANCE ISSUES**
 - 3. DEER-GROVE AMBULANCE**
 - 4. APPROVAL OF DEER-GROVE EMS AGREEMENT WITH PLEASANT SPRINGS**
 - 5. PARK IMPACT FEE UPDATE**
 - 6. RAGNAR RELAY CHICAGO (THE RACE)**
 - 7. LAND ON N. INDUSTRIAL PARK ROAD**
 - 8. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (40 W. NELSON STREET & DEER-GROVE EMS)**
 - 9. CONSIDER A MOVE TO OPEN SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (40 W. NELSON STREET & DEER-GROVE EMS)**
 - 10. ACTION, IF ANY, TO COME OUT OF CLOSED SESSION**
- VI. ORDINANCES**
- VII. COMMUNICATIONS**
 - A. POLICE STATS - 2012**
- VIII. STAFF REPORTS**
 - A. ADMINISTRATOR'S REPORT**
- IX. ADJOURN**

Notice is hereby given that it is possible that a majority of the Village Board or other governmental body may be present at the above meeting of the VILLAGE BOARD to gather information about a subject over which they have ultimate decision making responsibility. If such a majority is present, it will constitute a meeting of the Village Board or other governmental body under Wisconsin's Open Meeting Laws and is hereby being noticed as such, although only the VILLAGE BOARD will take formal action at the above meeting.

If you require an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact the Village Clerk at 764-5404 at least 24 hours prior to the meeting.

Elizabeth McCredie, Clerk
Village of Deerfield
Posted 11/19/2013